MINUTES COUNTY OF SAN DIEGO REDISTRICTING ADVISORY COMMITTEE

Regular Meeting February 23, 2011 County Administration Center Board of Supervisors Chamber, Room 310 1600 Pacific Highway, San Diego, California 92101

- A. Call to Order at 9:01 a.m.
- B. Roll Call

PRESENT: Committee Members Michel Anderson, Andrea Skorepa, Deanna Weeks, Bruce Reznik, and Adam Day; Thomas Pastuszka, Clerk; and David Hall, Assistant Clerk.

C. Organizational Matters

- 1. Oath of Office Administered to Committee Members by Clerk of the Board of Supervisors Thomas Pastuszka.
- 2. Election of Officers Chairperson, Vice Chairperson and Secretary

ACTION:

ON MOTION of Member Day, seconded by Member Reznik, the Redistricting Advisory Committee elected Michel Anderson as Chairperson.

ON MOTION of Member Anderson, seconded by Member Weeks, the Redistricting Advisory Committee elected Adam Day as Vice Chairperson.

ON MOTION of Member Day, seconded by Member Anderson, the Redistricting Advisory Committee elected Deanna Weeks as Secretary.

AYES: Anderson, Day, Reznik, Skorepa, Weeks

3. Establishment of Rules of Procedure

ACTION:

ON MOTION of Chairman Anderson, seconded by Member Skorepa, the Redistricting Advisory Committee approved and adopted the Rules of Procedure.

AYES: Anderson, Day, Reznik, Skorepa, Weeks

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4. Establishment of Bylaws

ACTION:

ON MOTION of Vice Chairman Day, seconded by Member Reznik, the Redistricting Advisory Committee approved and adopted the Bylaws.

AYES: Anderson, Day, Reznik, Skorepa, Weeks

D. Public Communication Speakers:

Rudy Reyes spoke to the Committee regarding the redistricting process. Comments were heard and referred to staff.

E. Review of Meeting Schedule and Timeline for Redistricting Process

The Redistricting Advisory Committee reviewed the Meeting Schedule and directed staff to return to the Committee on March 8, 2011 with a revised Meeting Schedule noting Member conflicts on March 22, April 19, April 20, and May 26, 2011.

F. Redistricting Process

- 1. Received Staff Presentation
- 2. Committee Discussion
- 3. Public Comment

The following individuals addressed the committee:

Rudy Reyes Michael Aguirre

There being no further business, the Committee adjourned at 9:56 a.m.

THOMAS J. PASTUSZKA Clerk of the Board of Supervisors County of San Diego, State of California

BY: DAVID C. HALL Assistant Clerk of the Board of Supervisors County of San Diego, State of California

Discussion: Panfil

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NOTE: These Minutes set forth all actions taken by the County of San Diego Redistricting Advisory Committee on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Supporting documentation and attachments for items listed on this agenda can be viewed online at www.sdcounty.ca.gov/redistricting or in the Office of the Clerk of the Board of Supervisors at the County Administration Center, 1600 Pacific Highway, Room 402, San Diego, CA 92101.

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